

College Commons Neighborhood Association (CCNA)
Annual Meeting Minutes
November 18, 2015
9247 N. Meridian Street, 2nd Floor Classroom

Present: Connie Jones, President; Tim Jones, Vice President; Terri Atkinson, Secretary/Treasurer; And: Matt Winston, Bob Wente, Dennis Horvath, Rick Sparks, Jane Williams, Karen Risk, Juanita Johnson, Carol Ganza, Katie Burnett, Board.
Also: 27 neighbors and 1 guest present.

Absent: Carolyn Wente, Robbie MacDonald, Gary Williams

Ms. Jones confirmed a quorum was present and the meeting was called to order at 6:42 p.m.

Report of the Secretary/Treasurer

- Ms. Williams made a motion to dispense with the reading of the 2014 Annual Meeting Minutes. Motion was seconded by Mr. Wente. Motion carried. The minutes from the 2014 annual meeting are posted on the CCNA web site.
- Ms. Atkinson gave the Treasurer Report. A detailed report containing 2015 income and expenses is available to any dues-paying CCNA resident upon request. Ms. Atkinson made a motion to accept the Treasurer's Report. Motion was seconded by Mr. Horvath. Motion carried.
 - 53% of the 320 households in the College Commons Neighborhood paid their 2015 dues.
 - Major expenses for 2015 were for snow removal and questionnaire.
- It was asked if we had a snow removal contract for the 2015-2016 winter season. Ms. Jones stated that the contract has been signed and Jamie Bales & Shawn Bales will continue to plow our streets for the upcoming winter season. If any neighbors are interested in driveway plowing, please contact Ms. Jones for our contractors' contact information.

Report of the Nominating Committee

- Mr. Jones as Nominating Committee Chair asked if there were any nominations from the floor for the 2016 CCNA Board of Directors. There being none, he presented the slate as published in the November 2015 Annual Meeting Announcement newsletter with one change. Ms. Gollnick is moving from the neighborhood and will no longer co-chair the position of Social Director.
- Ms. Risk made a motion to close the nominations and accept the Officers and Board member slate as presented. Mr. Horvath seconded the motion. Motion carried and the vote was unanimous to seat the new Board.

Mr. Williams has joined the steering committee for the Nora Alliance and made a brief presentation about the organization and their goals for the Nora community. He invited anyone interested to attend their 3rd planning meeting scheduled for Saturday, November 21st at 9:00 a.m. at the H. Dean Evans Community and Education Center.

Ms. Jones asked each of the newly elected Board members to introduce themselves and provide a bit of information about themselves.

Ms. Chalmers, Mayor's Neighborhood Liaison, was present and shared information of interest to CCNA from the Mayor's office:

- Ms. Chalmers sends an email blast periodically with information of interest to neighborhoods in her district and passed around a sign-up sheet for anyone who would like to be included on that email distribution.
- Reminder - it is illegal to burn leaves in Marion County. Marion County does provide leaf collection which runs from 11/9/15 – 12/4/15 this year. During these weeks neighbors can set out 40 bags of leaves a week.
- There is a new city service for 911. People can now text 911 then type the message you want to send. The slogan, however, is **"CALL IF YOU CAN, TEXT IF YOU MUST"**.
- There is now a great resource for parents to see what schools provide what services. There is a web site at greatschools.org to view the information but there is also a free book with the information that can be picked up at any public library.
- Ms. Chalmers has office hours at the Nora Library on most Tuesdays from 10:00 a.m. – 11:30 a.m. and her telephone number is 833-4530.

Mr. Winston made a motion for adjournment; second by Mr. Jones. Motion carried and the meeting adjourned at 7:30 p.m.

Respectfully Yours,



Terri Atkinson, Secretary/Treasurer